

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 18, 2012 - Tuesday, April 24, 2012**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, APRIL 18, 2012

HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 18	<u>FY13 Operating Budget</u> (1) • NDA: Historical Activities - Historical Society (Yao) (2) • NDA: Takoma Park Library Annual Payment (Yao) (3) • Libraries (Yao)	Worksession
T&E	9:30 AM - 3CCR	
Apr 18	<u>FY13 Operating Budget</u> (1) - Utilities (Levchenko) (2) - Environmental Protection, including FY13 Water Quality Protection (Levchenko)	Worksession
	(3) • Discussion - Commercial building energy efficiency opportunities (Levchenko)	Discussion
ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 18	<u>FY13 Operating Budget</u> (1) • Montgomery College (Ferber) (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (3) • Community Use of Public Facilities (Yao)	Worksession
PHED	2:00 PM - 3CCR	
Apr 18	<u>FY13 Operating Budget</u> (1) • Department of Permitting Services (Zyontz) (2) • NDA: Historical Activities (Zyontz) (3) • MNCPPC - Department of Planning (Michaelson)	Worksession

THURSDAY, APRIL 19, 2012

PS	9:30 AM - 7CHR	
Apr 19	<u>FY13 Operating Budget</u> (1) • Fire and Rescue Services (McGuire)	Worksession
GO	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY13 Operating Budget</u> (1) - Office of Management and Budget (Sesker) (2) - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker) (3) - Debt Service (Sesker) (5) - CIP Adjustment: General Government - Facility Planning (Sesker)	Worksession
	(6) • Bill 23-11 , Development Districts, Special Taxing Districts - Duplication of Funding (Faden)	Deleted

THURSDAY, APRIL 19, 2012

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY13 Operating Budget</u> (1) • Transportation: (Orlin) - General Fund - CIP Adjustments, including Parking Lot Districts - Parking Lot District revenue bonds for the Bethesda Parking Lot District - NDA: HOA Road Maintenance Reimbursement - NDA: Snow Removal and Storm Cleanup	Worksession
	(2) • Update - Silver Spring Transit Center (Orlin)	Update
HHS	2:00 PM - 3CCR	
Apr 19	<u>FY13 Operating Budget</u> Health and Human Services: (1) - Children, Youth, and Family Services (Yao) (2) - Aging and Disability Services (McMillan)	Worksession
FRIDAY, APRIL 20, 2012		
PHED/HHS	9:30 AM - 7CHR	
Apr 20	<u>FY13 Operating Budget</u> (1) • Conservation Corps (Yao) (2) • Housing First (McMillan)	Worksession
PHED	10:00 AM - 7CHR	
Apr 20	<u>FY13 Operating Budget</u> (1) • NDA: Housing Opportunities Commission (McMillan) (2) • Department of Housing and Community Affairs (McMillan)	Worksession
ED	1:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 20	<u>FY13 Operating Budget</u> (1) • School Resource Officers (Frag/McGuire)	Worksession
PS	3:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 20	<u>FY13 Operating Budget</u> (1) • Correction and Rehabilitation (Frag)	Worksession
MONDAY, APRIL 23, 2012		
GO	9:30 AM - 7CHR	
Apr 23	<u>FY13 Operating Budget</u> (1) • County Executive (Ferber) (2) • Merit System Protection Board (Ferber) (3) • Ethics Commission (Ferber) (4) • Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)	Worksession

MONDAY, APRIL 23, 2012

RES/ORD	SUBJECT	ACTION
PS	9:30 - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 23	<u>FY13 Operating Budget</u> (1) • Police Department (Farag) (2) • NDA Prisoner Medical Services (Farag) (3) • Sheriff (Farag)	Worksession
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 23	<u>FY13 Operating Budget</u> (1) • Urban Districts (Michaelson) (2) • MNCPPC (continued); Central Administration Services (Michaelson)	Worksession

TUESDAY, APRIL 24, 2012

COUNCIL	9:30 INVOCATION - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Justice for Students in America for their civic activism, by Council Vice President Navarro	Proclamation presented
	9:40 PRESENTATION - Proclamation recognizing National Minority Health Month, by Councilmember Leventhal	Proclamation presented
	9:45 PRESENTATION - Proclamation recognizing Gaithersburg Women's Basketball Team for winning Maryland 4A State Championship, by Councilmember Andrews	Proclamation presented
	(1) 9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 9, 10, 11, and 12, 2012	Approved (7y; VE, HR ta)
	- Approval of Closed Session Minutes: April 9, 11, and 12, 2012	Approved (7y; VE, HR ta)
	(2) 9:55 CONSENT CALENDAR	Approved (8y; HR ta)
	A. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY12 Capital Budget and the FY11-16 Capital Improvements Program - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (Source: Federal funds) (McGuire) <i>Public Hearing/Action is scheduled for 5/15/12 at 1:30 pm.</i>	Introduced

TUESDAY, APRIL 24, 2012

RES/ORD	SUBJECT	ACTION
17-395	B. Action - Resolution to extend time until May 15, 2012 to consider collective bargaining agreements (Drummer)	Adopted
17-396	D. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Weinstein, Thomas Stone, Arthur Dubin, James Coyle, Bruce Fonoroff, Elizabeth Molloy (Lauer)	Adopted
17-397	E. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carlean Ponder, Timothy Hwang, Barry Moultrie, Perry Paylor (Lauer)	Adopted
17-398	F. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Janet Graves-Wright, Kathy Bridgeman, Richard Kienzle, Nelson Migdal (Lauer)	Adopted
17-399	G. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Jason Sheer, Andrew Der, David Myers, Robert Benson, Daniel Snyder (Lauer)	Adopted
17-400	H. Action - Confirmation of County Executive appointments to the Sign Review Board: Ronald Wilson, James Lyons (Lauer)	Adopted
17-401	I. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Constance Wynn, Prajakta Kasbekar, Edward Levy, Mark Mendez, Philip 'Uri' Pasternak, Bethany Wright (Lauer)	Adopted
	10:00 DISTRICT COUNCIL SESSION	
	(3) A. Introduction - Zoning Text Amendment 12-08, Transit Station Zones- Minimum Size, sponsored by Councilmember Floreen (Zyontz) <i>Public Hearing is scheduled for 6/12/12 at 1:30 pm.</i>	Introduced
17-402	(4) B. Action - Takoma/Langley Crossroads Sector Plan (Michaelson)	Adopted (9y)
	10:15 WORKSESSION - FY13-18 Capital Improvements Program:	Worksession
	(5) • Parking Lot Districts (Orlin)	

TUESDAY, APRIL 24, 2012

RES/ORD	SUBJECT	ACTION
17-403	(6) 10:30 ACTION - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Orlin) <i>T&E Committee recommends 4/19/12.</i>	Adopted
	10:35 LEGISLATIVE SESSION Day #12	
	Introduction of Bills:	
	(6.1) A. Expedited Bill 17-12 , Fire and Rescue Service - Emergency Medical Services - Reimbursement, sponsored by the Council President at the request of the County Executive (Faden/McGuire) <i>Public Hearing is scheduled for 5/8/12 at 7:30 pm.</i>	Introduced
	(7) 10:40 COG REPORTS - Updates from Councilmembers serving on Council of Governments	Update
	(8) 10:45 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)	Held closed session
	12:00 RECESS	
	(9) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>GO Committee worksession tentatively scheduled for 5/2/12.</i>	PH held; record open until COB 4/26/12
	(10) 1:30 PUBLIC HEARING - Resolution to establish FY13 Solid Waste Service Charges (Levchenko) <i>Action is tentatively scheduled for 5/15/12.</i>	PH held; record open until COB 5/4/12
	(11) 1:30 PUBLIC HEARING - Resolution to establish FY13 Water Quality Protection Charge (Levchenko) <i>Action is tentatively scheduled for 5/15/12.</i>	PH held; record open until COB 5/4/12
	2:00 ADJOURN	

TUESDAY, APRIL 24 , 2012

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 24	<u>FY13 Operating Budget</u> (1) • Recreation (Yao)	Worksession
COUNCIL	(12) 7:30 PUBLIC HEARING by T&E Committee - Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee worksession tentatively scheduled for 4/30/12.</i>	PH held; record open until COB 4/25/12

y=yes; ta=temporarily absent